

DISTRICT ATTORNEY KINGS COUNTY

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> MARIA J. MIRANDA Assistant District Attorney

January 14, 2021

In connection with the above-named case, the People voluntarily provide the following information regarding:

MOS NAME: JORDAN LOMBA

MOS TAX: 950766

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move <u>in limine</u> to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

Disclosure # 1:

ON APRIL 10, 2013, MOS JORDAN LOMBA, SHIELD NUMBER 09300, CONVEYED THE FOLLOWING INFORMATION TO DANIELLE VENUTO, A PARALEGAL ASSIGNED TO THE EARLY CASE ASSESSMENT BUREAU OF THE KINGS COUNTY DISTRICT ATTORNEY'S OFFICE, REGARDING THE CIRCUMSTANCES OF A DWI ARREST (KINGS COUNTY DKT. NUMBER 2013KN027429) IN WHICH HE HAD PARTICIPATED IN THE EARLY MORNING HOURS OF THAT SAME DAY. MOS LOMBA STATED THAT THE PASSENGER IN THE CAR BEING DRIVEN BY THE DRUNK DRIVER WAS A CORRECTIONS OFFICER, AND THAT, ALTHOUGH THE CORRECTIONS OFFICER WAS DISCOVERED TO BE IN POSSESSION OF A QUANTITY OF MARIJUANA, MOS LOMBA DID NOT VOUCHER THE MARIJUANA. NO FURTHER ACTION WAS TAKEN WITH REGARD TO THE CORRECTIONS OFFICER AS A "PROFESSIONAL COURTESY."

Disclosure # 2:

THE PEOPLE ARE AWARE OF THE FOLLOWING FEDERAL CIVIL RIGHTS ACTION(S) AND/OR STATE TORT CIVIL LAWSUIT(S) IN WHICH THE INDICATED OFFICER HAS BEEN NAMED AS AN INDIVIDUAL DEFENDANT. NOTE, THE DISPOSITION INFORMATION MAY NOT BE CURRENT:

 PATRICIA JOHN AND JOSEPH JOHN V. CITY OF NEW YORK, ET AL, 504802-14 FILED IN KINGS COUNTY SUPREME COURT

Disclosure # 3: (PENDING)

THE FOLLOWING NYPD DEPARTMENTAL ALLEGATIONS, DATED 11/06/2020, ARE PENDING AGAINST MOS LOMBA:

ALLEGATIONS:

- 1. USE OF FORCE LEVEL 3
- 2. FADO FORCE PHYSICAL FORCE
- 3. FORCE PHYSICAL FORCE
- 4. PRISONER INCIDENT INJURED IN NYPD CUSTODY MOS INVOLVED

CASE STATUS: PENDING

BASED UPON CCRB DOCUMENTS UP TO DATE THROUGH OCTOBER 13, 2020, THE PEOPLE ARE AWARE OF THE FOLLOWING CCRB SUBSTANTIATED AND/OR PENDING ALLEGATIONS AGAINST THIS OFFICER:

Disclosure # 4:

CCRB CASE: 201501229 REPORT DATE: 02/19/2015 INCIDENT DATE: 02/12/2015

CCRB SUBSTANTIATED ALLEGATION(S):

1. ABUSE - RETALIATORY SUMMONS
NYPD DISPOSITION: INSTRUCTIONS

Eric Gonzalez District Attorney Kings County